

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Daniel Macauley**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. I Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPWSame Defendant X New Defendant _____Magistrate Judge Case Number 03-0454-RBCSearch Warrant Case Number 03-0455-61, 0477, 0479-84-RBC

R 20/R 40 from District of _____

Defendant Information:Defendant Name John J. McCarthy Juvenile: ☐ Yes ☒ No

Alias Name _____

Address 32 Juniper Street, Brookline, MABirthdate: 1964 SS # _____ Sex: Male Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence _____ ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on 12/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 28, 2004Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant John J. McCarthy.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** I **Investigating Agency** DEA

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW
Same Defendant X New Defendant _____
Magistrate Judge Case Number 03-0454-RBC
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name John Graham Juvenile: ☐ Yes ☒ No
Alias Name _____
Address _____
Birthdate: 1961 SS # _____ Sex: Male Race: _____ Nationalit Canadian

Defense Counsel if known: _____ Address _____
Bar Number _____

U.S. Attorney Information:

AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☒ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date 12/2/03


☐ Already in Federal Custody as of 12/2/03 in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: October 28, 2004 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant John Graham

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. I Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPW
Same Defendant X New Defendant _____
Magistrate Judge Case Number 03-0454-RBC
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Scott Myers Juvenile: ☐ Yes ☒ No

Alias Name _____

Address 405 Columbus Avenue, Boston, MABirthdate: 1968 SS # _____ Sex: Male Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

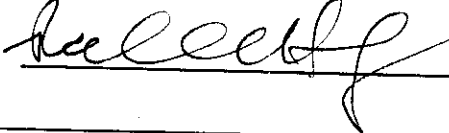
Bar Number _____

U.S. Attorney Information:AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

x Already in Federal Custody as of 12/03 in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 2, 2004 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Scott Myers

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. I Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPW
Same Defendant X New Defendant _____
Magistrate Judge Case Number 03-0454-RBC
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Jose Vezga Juvenile: ☐ Yes ☒ No

Alias Name _____

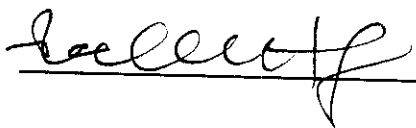
Address 11 Melrose Avenue, Wakefield, MABirthdate: 1958 SS # _____ Sex: Male Race: Hispanic Nationality Venezuela

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 12/3/03☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 29, 2004Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jose Vezga

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:****Category No.** I**Investigating Agency** DEA**City** Boston**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. XCase No. 03-10370-DPW

Same Defendant _____

New Defendant X

Magistrate Judge Case Number _____

03-0454-RBC

Search Warrant Case Number _____

03-0455-61, 0477, 0479-84-RBC

R 20/R 40 from District of _____

Defendant Information:Defendant Name Frank Giglio

Juvenile:

☐ Yes☒ No

Alias Name _____

Address _____

Birthdate: _____ SS # _____

Sex: MaleRace: White

Nationalit _____

Defense Counsel if known:

Address _____

Bar Number _____

U.S. Attorney Information:AUSA Rachel E. Hershfang/Denise J. Casper

Bar Number if applicable _____

Interpreter:☐ Yes☒ No

List language and/or dialect: _____

Matter to be SEALED:☒ Yes☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

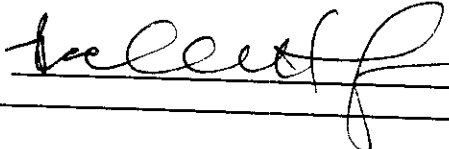
Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____☐ Serving Sentence☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____

on _____

Charging Document:☐ Complaint☐ Information☒ Indictment**Total # of Counts:**☐ Petty _____☐ Misdemeanor _____☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 28, 2004Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant Frank Giglio

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: